

FARMAINTERTREJDING, TOO

BIN 070340009244

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FarmaInterTrejding"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Baitursinova, D. 95
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Harlamova Ekaterina Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/05/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	652,612	1,013,080 55 %
Tax payments	10,526	16,340 55 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.